



State of Utah

Department of Natural Resources

MICHAEL R. STYLER
Executive Director

Division of Oil, Gas & Mining

JOHN R. BAZA
Division Director

JON M. HUNTSMAN, JR.
Governor

GARY R. HERBERT
Lieutenant Governor

January 26, 2006

Certified Return Receipt: 7002 0510 0003 8603 2472

A. G. Cooper
Green River Project, LLC
14405 Walter Road, Suite 330
Houston, Texas 77014

Subject: Letter Addendum; Green River Project, LLC; Green River Mine, S/019/058, Grand County, Utah

Dear Mr. Cooper:

Based on coordinates you provided, the Division of Oil, Gas and Mining has created a new map delineating a mining area for the Green River Mine. The new map includes the area you have already mined and other areas for a total of 4.13 acres.

The Division has prepared an addendum to your reclamation contract referencing this new map. The addendum also acknowledges that you, as managing member of A Gold Co., LLC, have Division authorization as signatory on Division contracts and form for Green River Project, LLC. Please sign the addendum, make a copy for your records, and return the original to the Division. The map and the documents from the Texas Secretary of State are considered part of the letter addendum, and the enclosed copies are for your records. Once the Division receives the original letter addendum back from you, your notice of intention will be updated with the new map.

If you have questions about this process, please call Beth Ericksen at 801-538-5318 or Paul Baker at 801-538-5261.

Sincerely,

Susan M. White
Mining Program Coordinator
Minerals Regulatory Program

SMW:PBB:pb

Enclosure: Letter addendum with map

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